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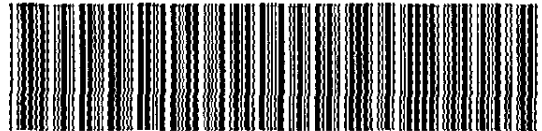
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TALLAHASSEE FLORIDA

06 JAN 18 PM 2:13

FILED

1/24

ANN O'CONNELL  
2539 S.E. 13<sup>TH</sup> STREET  
POMPANO BEACH, FL 33062  
954 783-9295

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January 11, 2006

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: ARTICLES OF INCORPORATION - ANN O'CONNELL, INC.

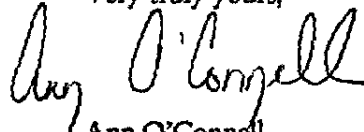
Dear Sir/Madam:

Enclosed herewith are one (1) original and one (1) copy of the Articles of Incorporation for Ann O'Connell, Inc., for filing in the records of the State of Florida. I am also enclosing a check in the amount of \$87.50 for the filing fee and certified copy.

Please return a copy of the Articles of Incorporation to the address above after the original has been filed in the records of the State of Florida.

Thank you for your prompt attention to and cooperation in this matter. Should you have any questions or need further information, please do not hesitate to contact me.

Very truly yours,

  
Ann O'Connell

:AO

Enclosures

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# ***ARTICLES OF INCORPORATION***

OF

**ANN O'CONNELL, INC.**

## **ARTICLE I**

### **Name of Corporation**

The name of this corporation is ANN O'CONNELL, INC.

## **ARTICLE II**

### **Corporate Existence**

This corporation shall have perpetual existence.

## **ARTICLE III**

### **Purpose of Business**

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of the State of Florida.

## **ARTICLE IV**

### **Principal Office**

The address of the initial principal office of this corporation is 2539 S.E. 13<sup>th</sup> Street, Pompano Beach, Florida 33062.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

### Registered Office

The address of the initial registered office of the corporation is 2539 S.E. 13<sup>th</sup> Street, Pompano Beach, Florida 33062. The Board of Directors may from time to time move the registered office to any other address in Florida.

## ARTICLE VI

### Registered Agent

The initial registered agent of the corporation for accepting service process pursuant to applicable Florida Statutes, shall be:

Ann O'Connell  
2539 S.E. 13<sup>th</sup> Street  
Pompano Beach, Florida 33062

## ARTICLE VII

### Directors

This corporation shall have not less than one director. The name and address of the initial director of this corporation is:

Ann O'Connell, President  
2539 S.E. 13<sup>th</sup> Street  
Pompano Beach, Florida 33062

The number of directors of this corporation may be set from time to time by resolution adopted by a majority vote of the outstanding common shares.

## ARTICLE VIII

### Capital Stock

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock at One & 00/100 (\$1.00) Dollar par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

## ARTICLE IX

### Incorporator

The name and address of the incorporator is as follows:

Ann O'Connell  
2539 S.E. 13<sup>th</sup> Street  
Pompano Beach, Florida 33062

## ARTICLE X

### Director's Liabilities and Rights

No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporations, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anywise be interested. Any director of this corporation may vote upon any contract or other transaction between the

corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

## ARTICLE XI

### Amendment

This Articles of Incorporation may be amended, changed, altered, or repealed only by majority vote of the outstanding common shares.


IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 11 of January, 2006.


  
\_\_\_\_\_  
Ann O'Connell, Incorporator

STATE OF FLORIDA       )  
                                  ) SS  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, this day personally appeared, ANN O'CONNELL, who is personally known to me and who executed the foregoing Articles of Incorporation and acknowledged before me that same was executed for the uses and purposes therein expressed.


WITNESS my hand and official seal this 12<sup>th</sup> day of January, 2006.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA  
 Pamela Rodriguez  
Commission # DD406615  
Expires: MAR. 14, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

**REGISTERED AGENT ACKNOWLEDGEMENT**

Having been named Registered Agent for the above named corporation, at the Registered Office designated in this certificate, I hereby acknowledge that I am familiar with and accept the obligations of that position and agree to comply with all legal requirements relative thereto.

  
\_\_\_\_\_  
Ann O'Connell  
Registered Agent  
2539 S.E. 13<sup>th</sup> Street  
Pompano Beach, Florida 33062

FILED  
06 JAN 18 PM 2:13  
CLERK OF THE COURT  
THIRTEENTH JUDICIAL CIRCUIT  
IN AND FOR THE STATE  
OF FLORIDA